



**Waukesha County Federated Library System**  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

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## **Waukesha County Library Capital Costs Study Committee**

*Tuesday December 16, 2003 6:00 to 8:00 P.M.*

*Waukesha Public Library Conference Room (next to the Cutler Room on first floor)*

### **AGENDA ITEMS**

1. Call to Order – Phil Evenson, Chair
2. Roll call
3. Minutes
4. Correspondence
5. Public comment
6. Committee operational
7. Presentation on summary report
8. Question and answer period
9. Committee members' comments
10. Suggestions for future agendas
11. Adjournment

ITEM	APPEARANCES	APPROXIMATE TIME
7	Tom Hennen, WCFLS	6:15 p.m.

Meetings are open to the public and duly noticed according to open meeting law requirements.